

**SINE DIE MEETING OF THE MAYOR AND COUNCIL
BOROUGH OF HARRINGTON PARK
COUNTY OF BERGEN
JANUARY 7, 2017
MINUTES**

(PAH) Call Meeting to Order: Time: 11:30am

(PAH) Mayor's Announcement:

“In compliance with Chapter 231, Public Law 1975, adequate notice of this meeting was made. Notice of meetings posted on the bulletin board in the Municipal Center and have been emailed to the BERGEN RECORD SUBURBANITE, THE NORTHERN VALLEY PRESS and copies have been mailed to individuals requesting same.”

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)	x	
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)	x	
CHUNG (JC)	x	

Also present: Ms. Ann H. Bistriz –Borough Clerk/Administrator
 Mr. John R. Dineen-Borough Attorney

Flag Salute-Ms. Bistriz

Minutes:

December 12, 2016 (JP and GE Abstain)

Motion AN

Second DW

Vote AIF abstention JP and GE

December 19, 2016 (JC abstain)

Motion GE

Second JP

Vote AIF abstention JC

Correspondence: None

Consent Resolutions (A- D)

(JP) Transfer of Funds A
 Payment of Claims B
 Overpayment of Taxes C

Yoga in Borough Hall D

Motion JP

Second JC

Roll Call Vote AIF

(PAH) Old and Unfinished Business:

None

Closed Session-Discussion

None

(PAH) Meeting Open to the Public

Motion GE

Second JP

Vote AIF

(PAH) Meeting Closed to the Public

Motion GE

Second JP

Vote AIF

(PAH) Ordinances: None

Mayor's Remarks:

- 2016 was a successful year which was a team effort between Mayor and Council, the Borough Hall staff, support from the Borough professionals, leading the Borough into a positive direction for 2017. Added to this, is the dedication of all the Borough employees, supportive residents, volunteers in all areas that give so freely of their time. PAH thanked Council for all their help and cooperation.
- The Borough will be launching a new website in February that will be hand held device friendly.
- For the 5th year in a row the Borough has received the Bronze Award from Sustainable New Jersey.
- Beautification Committee has decorated the town for each season.
- The Police department hired two officers. (one was a rehire).
- The Borough stayed within its tight 2016 budget with surplus at the end.
- New welcome booklet will be ready for new residents-prepared by a committee of volunteers.
- COAH coverage from Builder's Remedies lawsuits has been extended through the end of March.
- First hearing for completeness for the Allegro application (200 Old Hook Road) will be held at the January 10, 2017 Planning Board meeting.
- Harrington Park has the third lowest crime rate in New Jersey
- Highland Field Lighting Project through Open Space has been completed and really enhances the walkways in that area.

- The Borough was able to work with the Swim Club to provide them assistance with insurance to help them continue to provide services to their members.
- Street Crossing Grant in the amount of \$44,000.00 by the Swim Club was completed, making it much safer to cross the road in that area.
- The Borough has met all its Stormwater Management obligations.
- PSEG Energy Strong roadway work will be continuing through 2017 as roads throughout the Borough have their gas pipelines refurbished.
- Rockland Electric is working throughout the Borough to update its poles and wires.
- A natural Resource Inventory was completed by Mr. Hakim, under the guidance of the Environmental Commission.
- Lynn Street Paving (Stage 2) NJDOT grant for \$149,000.00 has been completed.
- Filing for a grant for ADA accessible sidewalks between the Borough Hall and Library has been submitted to Community Development.
- The Borough is working with the school for another Safe Streets to School Grant.
- The DPW building will be receiving a well needed roof repair.
- NJDPT grant will be submitted for paving of Glen Avenue East.
- Final closing of DEP remediation for an area by the DPW for an incident that happened 26 years ago.

Once again, thank you to all.

Council Member's Remarks:

Adjournment Sine Die (2016 Business) Time: 11:43am

Motion:

Second:

Vote:

Addendum A RESOLUTION 2016-186

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that upon the recommendation of the Chief Financial Officer, the following transfers be made at this time between 2016 Budget line items.

TRANSFER

FROM:

6-01-20-100-000-100 Administration SW	\$635.60
6-01-26-290-000-200 Road Repair Maint	\$1,188.00
06-01-31-460-000-200 Gasoline	\$5,280.01

TO

6-01-20-120-000-200 Municipal Clerk SW	\$635.60
6-01-21-180-000-100 Planning Board SW	\$550.00

6-01-28-370-000-100 Park and Recreation SW	\$325.00
---	----------

6-01-21-185-000-100	\$313.00
Zoning Board SW	
6-01-31-445-000-200	\$5,000.00
water	
6-01-36-472-000-200	\$280.00
social security	
6-01-43-490-000-100	\$0.01
Court	

Addendum B
Resolution 2016-187
Payment of Claims

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2016)	\$	60,924.59
Current Appropriations (2015)	\$	
General Capital Fund	\$	
Animal Trust	\$	
Miscellaneous Trust	\$	116.00
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	5,450.00
Grants	\$	2,839.95

Total	\$	69,330.54
-------	----	-----------

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	12/31/2016	\$ 133,926.33
CIF/	12/31/2016	\$ 2,000.00
Regional School System		
Local School System November/December 2016		
Debt Services/Loan payments/		

TOTAL	\$ 135,926.33
--------------	----------------------

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of

Harrington Park that the claims totaling \$ **205,256.87** be approved and ratified respectively.

Addendum C

RESOLUTION 2016-188

Overpayment of Taxes

Refund due to overpayment of Property Taxes due to a DOUBLE PAYMENT by wire transfer from Wells Fargo Bank and the homeowner Michael and Laura Rutigliano for both 4th quarter 2015 and 1st quarter 2016 taxes

Block	Lot	Homeowner	Address	Amount	Quarter
1320	13	Rutigliano, M & L	51 South Ave.	\$3151.99	4 th 2015
				<u>\$3065.37</u>	1 st 2016
				\$6217.36	

WHEREAS, MICHAEL & LAURA RUTIGLIANO are entitled to a refund of property tax due to an overpayment of \$6,217.36

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Chief Financial Officer shall issue refunds in the total amount of \$6,217.36 for overpayment of the 2015 & 2016 property taxes

Addendum D

Resolution 2016-189

YOGA AT BOROUGH HALL

Whereas, Ms. Bettina Jones, Certified Professional Yoga Instructor, has requested to offer chair yoga classes in the Borough Hall for Harrington Park residents; and

Whereas, yoga classes would be taught at a pre-determined time with a set schedule (2017) submitted to the Borough Clerk; and

Whereas, a Certificate of Insurance including the Borough of Harrington Park as additional insured on their General Liability coverage in the minimum of \$1,000,000.00 and showing appropriate Workers' Compensation coverage shall be provided to the Borough Clerk by Ms. Bettina Jones; and

Whereas, a Hold Harmless Agreement shall be signed by Ms. Bettina Jones; and

Whereas, Ms. Jones will charge the participants a fee for her program, and there will be no charge or costs associated to the Borough of Harrington Park; and

Therefore Be It Resolved that that Mayor and Council approve the offering of Chair yoga classes taught by Ms. Bettina Jones subject to submission of all appropriate paperwork and documentation.